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|---|---------------------------------|
| Council/Agency Meeting Held: _____  | _____<br>City Clerk's Signature |
| Deferred/Continued to: _____  |                                 |
| <input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied |                                 |
| Council Meeting Date: 11/15/2004  | Department ID Number: 04-092    |

## CITY OF HUNTINGTON BEACH REQUEST FOR CITY COUNCIL ACTION

**SUBMITTED TO:** HONORABLE MAYOR AND CITY COUNCIL MEMBERS

**SUBMITTED BY:** PENELOPE CULBRETH-GRAFT, CITY ADMINISTRATOR *P. Culbreth-Graft*

**PREPARED BY:** ROBERT F. BEARDSLEY, PE, DIRECTOR OF PUBLIC WORKS *R. Beardsley*

**SUBJECT:** Approve Amendment No. 2 to Agreement with RBF Consulting for Water Well No. 12 Pump and Facilities Installation (CC-1119)

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| Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s) |
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**Statement of Issue:** It is necessary to amend the Water Well No. 12 engineering services agreement with RBF Consulting to include construction support services through completion of the project.

**Funding Source:** Funds in the amount of \$82,476 are available from the Water Master Plan Fund, Well Improvements, Water Improvements, account number 50791011.82100.

**Recommended Action:** Motion to:

1. Approve and authorize the Mayor and City Clerk to execute Amendment No. 2 to the Agreement between the City of Huntington Beach and RBF Consulting (Formerly Robert Bein, William Frost & Associates) for consulting services for Water Well No. 12 pump and facilities installation (CC 1119); and
2. Authorize an exemption to Section 3.03.120 of the Huntington Beach Municipal Code to allow extension of a professional services contract beyond the term of three years.

**Alternative Action(s):** Do not authorize the amendment and/or exemption and direct staff on how to proceed.

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 CITY OF  
 HUNTINGTON BEACH, CA  
**E-14**

## REQUEST FOR ACTION

MEETING DATE: 11/15/2004

DEPARTMENT ID NUMBER: 04-092

### Analysis:

On May 1, 2000, the City Council approved a professional services contract with Robert Bein, William Frost & Associates (RBF Consulting) for engineering consulting services for Water Well No. 12 Pump and Facilities Installation in the amount of \$223,307. On March 4, 2002, the City executed Amendment No.1 for an additional \$24,128 for additional design services as a result of changes in the project layout and boundaries resulting from the revised Boeing Specific Plan. A construction contract was awarded to Caliaqua, Inc. in May 2004. Due to the time delays, complexity and extent of the project, it is now necessary to execute a second contract amendment to continue the construction support services of RBF Consulting.

Section 3.03.120 of the Huntington Beach Municipal Code does not allow the extension of a professional services contract beyond the term of three years. Staff requests an exemption to this requirement since RBF, as the engineer of record, is uniquely qualified to provide these services. Construction support services typically include responses to requests for information, review of shop drawings for conformance to the specifications, and site visits to verify that the project construction is in accordance with the approved plans and specifications. Execution of Contract Amendment No. 2 will allow RBF to continue providing services to support this project for a period of two years from the date of execution of this amendment, if necessary. Construction completion is anticipated by July 2005.

**Public Works Commission Action:** Not required.

**Environmental Status:** Not applicable to the contract amendment.

### Attachment(s):

| City Clerk's<br>Page Number | No. | Description  |
|-----------------------------|-----|--|
| 3                           | 1.  | Amendment No. 2 to Agreement Between the City of Huntington Beach and RBF Consulting for Consulting Services for Water Well No. 12 Pump and Facilities Installation. |

E-14.2